

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 12, 2016

The Southeast Cass Water Resource District met on May 12, 2016, at 7:50 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Dan Jacobson, Manager; Lance Yohe, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson, Administrative Assistant; Sean Fredricks, Attorney for the Board; and Lyndon Pease and Kurt Lysne, Engineers for the Board; Nathan Boerboom, Division Engineer – Storm Sewer Utilities City of Fargo; and Brady Woodard, Moore Engineering, Inc.

Drain #3 - slides adjacent to old Highway 81, southwest of Hector International Airport

Lyndon Pease and Kurt Lysne updated the Board regarding slides on Drain #3, adjacent to old Highway 81, southwest of Hector International Airport. The existing structural integrity of the wing wall has been reviewed by Heyer Engineering. The slides appear to be associated with deformation of the wing wall at the north end of the box culvert that extends underneath the highway into the drain. The street is owned by the City of Fargo. Mr. Pease recommended contracting with Braun Intertec to complete a geotechnical evaluation and perform soil testing. Nathan Boerboom stated the City of Fargo will coordinate with Moore Engineering, Inc. to help repair the slide area.

It was moved by Manager Yohe and seconded by Manager Jacobson to accept the proposal by Braun Intertec to provide a geotechnical evaluation for the proposed slide remediation on Drain #3, adjacent to old Highway 81, southwest of Hector International Airport, at a cost not to exceed \$12,344. Upon roll call vote, the motion carried unanimously.

Drain #10 - culvert repair at 19th Avenue North

Lyndon Pease and Kurt Lysne updated the Board on an exposed culvert on Drain #10, north of 19th Avenue North and west of the Burlington Northern Santa Fe Railroad (BNSF) track. The 9' culvert has approximately 35' exposed and water is beginning to back up. Mr. Pease and Mr. Lysne will research the history on the crossing and will request cost-share on the repair from BNSF.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer